

HAROLD HARALSON
County Commissioner
Chairman

AMENDED
CLEVELAND COUNTY
BUDGET BOARD

JOSEPH LESTER
County Sheriff
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

NOTICE OF REGULAR MEETING AND AGENDA

DARRY STACY
County Commissioner
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

122 E EUFAULA STREET
NORMAN, OK 73069

DAVID TINSLEY
County Assessor
Member

ROD CLEVELAND
County Commissioner
Member

10:30 A.M., MONDAY, NOVEMBER 14, 2016

MARILYN WILLIAMS
District Court Clerk
Member

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular meeting of October 11, 2016.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Presentation by John Roberts and Brad McMullin from BFAC** concerning a mobile application for Cleveland County.
- 2. Update/Discussion** on HR Department.
- 3. Update/Discussion** on Purchasing Department.
- 4. Requested Transfer of Appropriations regarding the following:**
 - a. From **Election Board, SL2**, Maintenance & Operations, \$2,000.00 to **Election Board, SL3**, Capital Outlay, \$2,000.00.
- 5. Discussion, Consideration and/or Action on the following:**
 - a. **Options for the Section 125 Flexible Benefit Plan** Designed and Agreement.
 - b. **Implementation of Employee Insurance time-line.**
 - c. **Presentation and information** regarding Employee Health Clinic "IM-Well".

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Budget Board Members Discussions Regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Budget Board in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

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Tammy Belinson

Tammy Belinson, County Clerk

by Linda Atkins

